

BOARD OF LOCAL IMPROVEMENTS

MINUTES

May 11, 2010

A meeting of the Board of Local Improvements of the Downers Grove Sanitary District was held on Tuesday, May 11, 2010. The meeting was held at the District's Administration Center, 2710 Curtiss Street, Downers Grove. Present were Board Members W. Robert Ivarson, Jr. and Kenneth J. Rathje, General Manager Nicholas J. Menninga, Administrative Services Director W. Clay Campbell, Trustees Donald E. Eckmann, Wallace D. Van Buren and Edward C. Richard and Attorney Michael C. Wiedel. Board Member Robert T. Jungwirth was absent. President Ivarson called the meeting to order at 7:15 p.m.

Minutes of April 13, 2010 Meeting

A motion by Rathje seconded by Ivarson was made approving the minutes of the meeting held on April 13, 2010, as presented. The motion carried.

The following item of business was discussed:

Special Assessment No. 58 (Drendel Road, Cross Street and Ogden Avenue) – Approve Voucher No. Four

Administrative Services Director Campbell presented Voucher No. Four for Special Assessment No. 58. The voucher is in the amount of \$53,691.40 and will be held by the District as reimbursement for costs previously incurred for construction (\$52,546.90) and engineering (\$1,144.50). A motion by Rathje seconded by Ivarson was made approving Special Assessment No. 58, Voucher Number Four, as presented, in the amount of \$53,691.40, with the voucher to be held by the District as reimbursement for costs previously incurred for construction and engineering as detailed in the summary provided with the staff briefing, and authorizing the President, Acting Clerk and Treasurer to sign the voucher. The motion carried. (Votes recorded: Ayes-Ivarson and Rathje.)

Upon a motion by Rathje seconded by Ivarson, the meeting was adjourned at 7:21 p.m. The motion carried.

Approved: July 13, 2010

          /s/ Kenneth J. Rathje /s/  
Acting President

Attest:           /s/ Robert T. Jungwirth /s/  
Clerk